

MONTANA PUBLIC DEFENDER COMMISSION
STRATEGIC PLANNING COMMITTEE MEETING

Goodkind Building
139 North Last Chance Gulch, Helena, MT 59601

April 9, 2015

Meeting Agenda

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| 1:00 p.m. | 1. Call to Order – Ken Olson, Co-Chair |
| 1:05 p.m. | 2. Approval of Minutes of July 18, 2014 Meeting (* Action Item) |
| 1:10 p.m. | 3. SB 627 – Task Force to Study OPD |
| 1:30 p.m. | 4. Background and Discussion on the Need for a Long-Term Plan |
| 3:00 p.m. | 5. Review Previous Work <ul style="list-style-type: none">a. Current Draft Strategic Planb. Response to American University and ACLU Montana Reportsc. White v. Martz Stipulation |
| 4:00 p.m. | 6. Tasks for Committee Members |
| 4:40 p.m. | 7. Public Comment |
| 4:55 p.m. | 8. Set Next Meeting Date |
| 5:00 p.m. | 9. Adjourn |

Notes: Committee members are Ken Olson and Bonnie Olson (Co-Chairs), Roy Brown, Brian Gallik and Margaret Novak

The Agency Team members assigned to assist this Committee are Bill Hooks, Harry Freebourn, Wade Zolynski, and Kristina Neal